

**Town of Berlin
Municipal Office Building
108 Shed Road
Berlin, Vermont 05602
Regular Select Board Meetings
1st & 3rd Monday of Each Month**

August 3, 2020

Selectboard Members: Brad Towne, Chair, Florence Smith, Co-Vice Chair, Justin Lawrence, Co-Vice Chair, John Quinn, Secretary and Angelina Capron. Minutes from this meeting will be available on our website.

**This meeting is being held as an “in person” meeting. Those wishing to attend virtually can do so via a conference call by dialing our dedicated number:
518-418-1399
There is no code required**

7:00 p.m.

- 7:00 Selectboard Meeting-Call to Order
- 7:01 Additions to or changes to the agenda
- 7:02 Public Comment
- 7:05 Treasurer’s Report
- 7:13 Approval of Licenses, Permits, Vouchers and Application
- 7:15 Wayne Lamberton-Discussion in regard to New Town Center Designation
- 7:30 Brandy Saxton-Place Sense
- 7:45 Tim Davis-Road Grader
- 8:00 Fisher Road Culvert-Robert Clark-Otter Creek
- 8:10 Police Chief Recruitment
- 8:20 Bid Opening -Repair to Wall in Town Clerk’s Office
- 8:30 Town Campus-Stormwater Treatment-Chris Rivet Dubois and King
- 8:40 Approval of Selectboard Minutes 07/20/2020&07/22/2020
- 8:45 Roundtable
- 8:50 Executive Session – Legal, **Personnel**, Contract (Executive Session Anticipated)

Times are advisory only. Agenda items may be discussed earlier or later than indicated times.

For the Select Board:

Thomas Badowski

DISTRIBUTION: Berlin Boards, Commissions, and Committees, Times-Argus, ORCA Media Channel 17, Town Attorney, Municipal Office Building, Maplewood Convenience Store. Berlin Elementary School, Riverton Bulletin Board, Town Web Page: www.berlinvt.org

Selectboard Agenda Continued

August 3, 2020

Page 2 of 2

Outstanding items and upcoming items for the agenda on reverse side

Outstanding Items

- Irish Hill Bridge Repair
- Tree Tapping in Town Forest-Report from Forester
- Replacement of Town Server